



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

Commission Meeting
Wednesday, December 16, 2020 | 9:00AM CT

Call-In Information

Dial In: 415-655-0003

Event password: 178 915 4116

Join Via Webex: <https://bit.ly/3nbBFGW>

Agenda

- 9:00 – 9:15 AM Welcome (Tom Griscom, Commission Chair)
- Roll Call
 - Review of Agenda
 - Approval of Prior Minutes
- 9:15 – 9:45 AM Public Comment
- 9:45 – 10:15 AM Report: Rules & Policy Committee (Terence Patterson, Committee Chair)
- First Reading: Policy 1.100 – Commission Members
 - First Reading: LEA Policies
 - 1000 Board Operations
 - 1100 Adoption of Policies
 - 1106 Code of Ethics and Conflict of Interest
 - 1200 Grievances and Complaints
 - 1407 Public Records
 - 1408 Records Retention
 - 1800 School Calendar
 - 1801 Special Education
 - 1802 ADA and Section 504
 - 1803 Smoke Free Environment
 - 1808 Registered Sex Offenders
 - 1900 Accountability of TPCSC and Charter Schools
 - 4000 Instructional Support
 - 4206 Homebound Instruction
 - 4207 English Learners
 - 4209 Alternative Credit Options
 - 4210 Credit Recovery
 - 5000 Personnel
 - 5104 Employee Rights
 - 5106 Application and Employment
 - 5114 Personnel Records
 - 5118 Background Investigations
 - 5400 Employee Health
 - 5610 Staff Student Relations

- 5701 Substitute Teachers
 - 5911 Differentiated Pay
- Final Reading: Public Records Request Rule

- 10:15 – 10:30 AM Report: Business Operations Committee (Tom Griscom, Committee Chair)
 - FY 2021 Budget to Actuals Update

- 10:30 – 10:45 AM Charter Agreement for Approval (Ashley Thomas, General Counsel)
 - Nashville Collegiate Prep
 - Cornerstone Prep School

- 10:45 – 11:00 AM Charter Commission Committee Discussion (Tom Griscom, Committee Chair)

- 11:00 – 11:15 AM Executive Director Updates and Renewal Appeal Timeline
(Tess Stovall, Executive Director)

- 11:15 – 11:45 AM Commission Training: Sample Revocation Appeal (Tess Stovall, Executive Director)

- 11:45 – 12:15 PM Commission Training: Authorizer Evaluations (Ali Gaffey, Interim Director of Charter Schools, State Board of Education)

- 12:15 – 12:30 PM Closing Discussion and Adjournment (Tom Griscom, Commission Chair)

Upcoming Charter Commission Meeting Dates

February 5, 2021
 April 9, 2021
 July 13, 2021
 October 12, 2021